

**Minutes of East Farndon Parish Council Annual Meeting of the Parish held on
Wednesday 26th April 2017 at the Village Hall commencing at 7.30 PM**

PRESENT: Mr. I Langley (Chair), Mr. R Burton, Mrs. J Cooper, Dr C Crifo, Mr. R West and Mrs. R Warne (Clerk to the Parish Council)

OTHER RESIDENTS IN ATTENDANCE: 8

1. Apologies

Apology received and accepted from Councillor Green and County/District Councillor C Irving-Swift

2. County Councillor Report

No report received due to Elections in May/June 2017

3. District Councillor Report

No report received due to Elections in May/June 2017

4. Chairman's report

Councillor Langley thanked everyone for attending

Councillor Langley reported on the following:-

- Planning Applications in the past year have been few and all straight forward
- Footpath has finally been upgraded and repaired with great assistance from Councillor Irving-Swift
- Light at Horseshoe Cottage has still not been repaired and Clerk provided an update on current state of play

4. Reports from village organisations: -

(a) Burial Ground Committee – Councillor Green has now taken over the files from Mr. Hyde and is working through these. The most important documents including the Burial Register and Bank Account are located within these files. Councillor Green advised that he is currently reviewing charges. Grass cutting and hedge cutting continue to be undertaken on a regular basis

(b) East Farndon Amenity Lane – This area of land is well received by the residents and continued fundraising has seen the building up of some reserves which are being used to pay for some gardening works. Trust name remains the same but land is now known as Marriott Green Amenity Land. One regular cost is that of the annual Public Liability Insurance

(c) East Farndon Parochial Church Council – Expenses continue to rise and fundraising continues to cover these costs. A water tap has now been installed inside and outside of the church; however, the outside tap is locked as water usage is on a meter

(d) East Farndon United Charities – Report was read out by Mrs. Fraser outlining the duties of the Trustees and how grant money is distributed. A list of current Trustees was provided. A copy of the full report is available on request

(e) **Footpath Warden** – A report was read out by Alan Langley who outlined identified problems on various footpaths. A copy of the full report is available on request

(f) **Neighbourhood Watch:** None

(g) **Village Hall Trustees** – Councillor Cooper read out the report which advised that the hall is well used and that finances remain healthy. Details of the Trustees were provided. A copy of the full report is available on request

(h) **Women's' Institute:** None

5. Finance

Clerk reported that the Accounts for the year ended 31st March 2016 have been successfully audited both internally and externally. Accounts are in good order and the Accounts for the year ended 31st March 2017 are being finalised and will be brought before the Parish Council at the May meeting for approval.

6. Any Other Business/Public Participation

- Question was asked if Parish Council has full complement of Councillors and Councillor Langley advised that Co-option tonight fills all vacancies, however, he is resigning as both Chairman and Councillor at the May meeting and therefore there will be one vacancy to be filled
- Noted that maintenance works have been undertaken on the Marston Road and Oxendon Road – expect these works have been undertaken as the Women's Cycling will be using this road and through East Farndon on 7th June 2017

Date of next meeting – 31st May 2017 - Annual Meeting of the Parish

Councillor Langley thanked everyone for attending and presenting their reports to the Parish Council

Meeting closed at 7.58 PM.

Signed that the Minutes are a true and accurate record

Chairman _____

Dated _____